

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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Attorneys for Defendants

-----X
LISA M. REILLY

Plaintiff,

- against -

REVLON, INC., DR. ROBERT KRASNER,
and LINDA PIACENTINI,

Defendants.
-----X

Case No. 08 CV 0205 (AKH)

DEFENDANT REVLON, INC.'S
RULE 7.1 DISCLOSURE STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable judges and magistrates of the Court to evaluate possible disqualifications or recusal, the undersigned attorneys of record for Defendant Revlon, Inc. certify that Revlon, Inc. is a publicly held corporation. More than 50% of Revlon, Inc.'s stock is beneficially owned by MacAndrews & Forbes Holdings Inc. ("MFHI") and its affiliates. MFHI is not a public company. No publicly held corporation owns 10% or more of Revlon, Inc.'s stock.

Respectfully submitted,

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ATTORNEYS FOR DEFENDANTS

Dated: February 4, 2008
White Plains, New York

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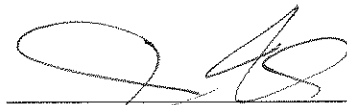
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CERTIFICATE OF SERVICE

I, hereby certify that a true and correct copy of Defendant Revlon, Inc.'s Rule 7.1

Disclosure Statement was served via Federal Express, overnight mail, on February 4, 2008 upon:

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